

LIBRARY BOARD MEETING AGENDA  
Powers Memorial Library  
\*\*Meeting to be held at Palmyra Public Safety Building\*\*  
126 N. First Street  
Palmyra, WI 53156  
5:00 pm

Call to order

Minutes of March Board Meeting

Public Comment: Citizen Statements should be limited to ten (10) minutes per subject. Although the public may speak on any item that is not included on this agenda, the library board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.

Financial Report

Approval of Bills

Librarian's Report

March 2016 Statistics

Correspondence

Old Business

Consider / Act on MakerSpace Wish List

New Business

Consider / Act on Amnesty Week in May

Consider / Act on MakerSpace Policy

Review Sections Parts 1 and 2 of the Policies and By-Laws

PLEASE TAKE NOTICE that the Library Board of the Powers Memorial Library may convene into closed session pursuant to State Statute 19.85(1)(c) to discuss employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility.

You are further notified that at the end of the Closed Session, the Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed.

Other business that comes before the board

Next meeting date is May 16<sup>th</sup>, 2016

Adjourn